

Madison County Weed Board

P.O. Box 278*Virginia City, Montana 59755*(406)843-5594*(406)843-5252 fax

The Regular meeting of the Madison County Weed Board for June 21st, 2007 was called to order at 1:35 p.m. by Chairperson Betty Sykes. Present at the meeting were Board members, John Armstrong, Ted Coffman & Charlie Gilman, Coordinator, Margie N. Edsall, Office Administrator Janie Alt, Compliance Tech, Sam Korsmoe, Absent was Chuck Buus.

John Armstrong made motion to approve the May 17th, meeting minutes as presented. Charlie Gilman seconded. All voted aye. Motion carried

Old Business:

Office & Program Activities: The Board has received an extra \$5,000 each from the Butte and Bozeman Department of Transportation to be used on the right-of-ways.

To date 3-Co-op Days have taken place. Burma Rd, Tamarack Mine & South Boulder. The next one will be the Ruby Weed Day.

Margie toured with Kristin Hash an intern with the Department of Agriculture to check up on a Transect that they put up last year on Reynolds Pass Fishing Access. Kristin will send Margie the results as soon as she gets them back. Margie and Kristin also put Transects up in Norwegain Creek, South Willow @ Hollow Top Ranch

Shawn Jones of J2 Weed Control who is doing contracted work on the Madison River Project said things are going good.

Vehicle & Equipment: Miner brake downs on crew trucks. Margie will be purchasing a new laptop for the Sam Korsmoe, Compliance Tech.

Other Old Business: None

New Business:

Ruby Weed Day: Will be held Saturday June 30th 9am – 4pm. If you plan on attending please bring a sack lunch, a beverage to drink and any extra equipment you can provide. A meal will be served after the week day. On the menu will be, pulled BBQ pork sandwiches, salads baked beans & brownies beer & pop will be provided after the work day. We would love to see you there...

Weed Management Plans: Present for this portion of the meeting were Commissioner Dave Shculz, Ben Ellis and Keith Ben's intern. There was 1 subdivision Plan; Miller Cattle Co., Cote Subdivision that was reviewed. 2 Anemometers Permits were reviewed; Sagebrush Energy, Prospect Wind, LLC. There were 4 Regular Weed Management 3 were approved. Plans were reviewed; for Mary Wood, Joseph Hamlin, Ruth Masshardt, David and Betty White. Ted made motion to approve Prospect Wind, LLC with modifications pending on notarization Betty seconded. All voted aye. Motion carried. Ted made motion to accept all other WMP as presented Charlie seconded. All voted aye; motion carried. The WMP from David and Betty White was not approved. It was sent back to be completed and resubmitted.

August Weed Tour: The tour will be August 16th. The Board will tour the Big Hole & surrounding area.

Wage Scale: Margie presented the Board with a wage scale increase for Crew Personnel. Ted moved to present wage increase to Commissioner for approval Betty seconded. All voted aye, motioned carried.

Budget 2140 has \$350,268.00 2840 has 56,549.00.

Other New Business: none

Meeting adjourned at 2:37

Next meeting will be on Thursday July 19th. @ 1:30 p.m.

Hope to see you all there

Minutes respectively submitted by:
Janie Alt, Office Assistant